

# Modesta R. Sabeniano

6048 Roosevelt Drive, Fontana, Ca. 92336 (909)463-7464

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SONY PRO SE OFFICE  
2016 MAR 21 AM 10:01

March 14, 2016

United States District, Southern District of New York  
500 Pearl Street  
New York, NY. 10007-1312  
Attention: Clerk of Court

Re: Sabeniano v. Citibank, NA, New York

16 CV 1723

Dear Sir/Madam:

This shall serve as a follow up letter on the following documents that I mailed certified with USPS registry receipt stamp-dated March 2, 2016 for filing with United States District Court, New York which was confirmed as received by the court on March 4, 2016:

- (1) Complaint, (2) Civil Cover Sheet, (3) Summons, (4) Notice of Filing, (5) Affidavit, (6) Certified true copy of the original Authenticated Foreign Country Money Judgment with supporting receipts and documents, (7) Petition for Recognition of Authenticated Foreign Judgment, (8) attached \$400 Money Order for Filing Fee.

Together with the above-stated original documents, I attached a "plaintiff-copy set" of the original documents that sent to your office and I requested to be mailed back to me upon filing of case number. If you already sent my "plaintiff-copy set", please disregard this letter. However, in case you have not returned my "plaintiff-copy set" yet, enclosed with this letter are duplicate plaintiff-copies of the Summons and Notice of Filing which needs to be file stamped with civil case number by your office so that I can send copy to the defendant and its counsel within 30-days from (March 4, 2016) the date you received my documents. Please send it back together with the "plaintiff-copy set" using the enclosed self-addressed pre-paid stamped envelope at your earliest convenience.

Respectfully,

  
Modesta R. Sabeniano, Plaintiff-Pro Se  
6048 Roosevelt Drive  
Fontana, Ca. 92336

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

**Modesta R. Sabeniano, Plaintiff**

**-against-**

**Citibank, N.A. New York,  
Defendant**

**Notice of Filing of Plaintiff's  
Affidavit, Authenticated Foreign  
Country Money Judgment and  
Petition for Recognition of  
Authenticated Foreign Judgment**

With the Honorable United States District Court's permission, plaintiff request leave of court to record this ***NOTICE OF FILING*** by Modestar R. Sabeniano, Plaintiff-Pro-Se and Judgment Creditor her Affidavit, Petition for Recognition of Foreign Court Judgment and Authenticated Foreign Money Judgment of the case **Sabeniano v. Citibank N.A. and Citibank N.A. v. Sabeniano** for a judgment amount of **US\$19,100,505.04 Million Dollars** in actual cost *as specified in the authenticated foreign judgment and as per computation by Certified Public Accounting Firm of Lautze & Lautze California* (Please see *Appendix.1: Authenticated/Certified CPA Computation of Judgment Amount*) including interests. Plaintiff's mailing address is Modesta R. Sabeniano, 6048 Roosevelt Drive, Fontana, Ca. 92336. Plaintiff filed with this Notice of Filing in this court (1) Complaint, (2) Summons, (3) Civil Cover Sheet, (4) Notice of Filing, (5) Certified true copy of the original Authenticated Foreign Country Money Judgment with supporting receipts and documents, (6) Petition for Recognition of Authenticated Foreign Judgment, (6) Affidavit, (7) Proof of Service and

UNITED STATES DISTRICT COURT

for the

Southern District of New York

MODESTA R. SABENIANO

*Plaintiff*

v.

CITIBANK, N.A. NEW YORK

*Defendant*

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* CITIBANK, N.A. NEW YORK  
399 Park Avenue  
New York, NY. 10022

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

MODESTA R. SABENIANO  
6048 Roosevelt Drive  
Fontana, Ca. 92336

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: \_\_\_\_\_

\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

PRESS FIRMLY TO SEAL



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10007

FROM: MODESTA R. SABANIBAND  
6048 ROOSEVELT DR.  
FONTANA, CA. 92336

USMP3  
SDNY

TO:

U.S. DIST. COURT  
SOUTHERN DIST. NEW YORK  
500 PEARL ST.  
NEW YORK, NY 10007  
- 1313

RE: NEW 1723  
16 cv 1723

PLACE STICKER ON ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS. FOLD ENVELOPE TO USE

CERTIFIED MAIL®



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13 MAR 21 2016

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